



# TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

## MEETING MINUTES

September 8, 2011, 2:30pm – 5:00pm

Mission Bay Office, 325 Burma Road, Oakland

TBPOC – PMT pre-briefing: 2:30pm – 3:30pm

TBPOC meeting: 3:30am – 5:00pm

**Attendees:** TBPOC Members: Steve Heminger (Chair), Bimla Rhinehart, and Malcolm Dougherty

PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller

Participants: Ade Akinsanya, Bill Casey, Michele DiFrancia, Rich Foley, Mike Forner, Ted Hall, Beatriz Lacson, Richard Land, Brian Maroney, Bart Ney, Dina Noel, Bijan Sartipi, Jack Siau, Jon Tapping, Ken Terpstra, and Jason Weinstein

Part Time: Eric Cordoba (SFCTA); Michael Tymoff and Kelly Pretzer (SF Mayor's Ofc); Sam Chui and Corey Lang (AECOM)

Convened: 3:48 PM

Items		Action
1.	<b>CHAIR'S REPORT</b> <ul style="list-style-type: none"><li>The Chair welcomed Vice Chair B. Rhinehart back from a personal leave of absence.</li></ul>	
2.	<b>CONSENT CALENDAR</b> <ul style="list-style-type: none"><li>a. TBPOC Meeting Minutes<ul style="list-style-type: none"><li>1) May 5, 2011 Meeting Minutes</li></ul></li><li>b. Contract Change Orders (CCOS):<ul style="list-style-type: none"><li>1) SAS CCO 73 (Bike Path Conduit Modifications), not to exceed \$1,600,000</li><li>2) SAS CCO 179 (Skyway Bike Path Railing Modifications – For Information Only - Final), \$3,065,595</li><li>3) YBITS 1 CCO 1-S3 (Maintain Traffic on Macalla Road), \$1,500,000</li><li>4) YBITS 1 CCO 76-S1 (OTD Seismic Joints), not to exceed \$3,000,000</li><li>5) YBITS 1 CCO 100-So, \$1,767,613; 100-S1, not to exceed \$500,000,</li></ul></li></ul>	<ul style="list-style-type: none"><li>The TBPOC <b>APPROVED</b> the Consent Calendar without Items 2b1 and 2b2, as presented.</li><li>Items 2b1 and 2b2 were removed (for discussion) and <b>APPROVED</b> by the TBPOC outside of the Consent Calendar.</li></ul>

(continued)

Items	Action
(Hinge K Seismic Expansion Joints)  c. 2012 TBPOC Meeting Calendar	
<b>3. PROGRAM ISSUES</b> a. Yerba Buena Island Ramps <ul style="list-style-type: none"><li>• T. Anziano introduced the San Francisco team working on the Yerba Buena Island Ramps with whom the Department has been coordinating to ensure no conflicts occur with the new East Span project. San Francisco has developed a schedule that avoids conflicts with the East Span construction.</li><li>○ E. Cordoba (Project Manager, San Francisco County Transportation Authority) gave a presentation on “Yerba Buena Island Ramps Improvements” which covered Project Overview, Preferred Alternative, EIR/EIS Update, Cost/Funding Review, Schedule, and Other Planned YBI Improvements. M. Tymoff (SF Mayor’s Office) gave a more detailed presentation on the bicycle-pedestrian concepts at YBI ramps and Treasure Island (TI) – part of the larger TI redevelopment plan.</li><li>○ Discussion items included: coordination with the Department and the U.S. Coast Guard; schedule comparisons; I-80 access during construction; seismic retrofit of bridges on the west-side of YBI; environmental processing; improvements on TI/Ferry Terminal area; costs and funding.</li></ul> b. SFOBB West Span Pathway Project Initiation Document (PID) Update <ul style="list-style-type: none"><li>○ P. Lee reported that the first public outreach meeting for release of the PID is being planned by BATA</li></ul>	

(continued)

Items	Action
<p>during the first week of October. This project will tie into the east span pathway and the improvements proposed on TI.</p> <ul style="list-style-type: none"> <li>○ The update included the PID timeline, preliminary cost estimates, funding, approach alternatives in San Francisco and on Yerba Buena Island, and recommended pathway.</li> </ul> <p>c. Gateway Park Transportation Enhancements (TE) Funding Application</p> <ul style="list-style-type: none"> <li>• S. Maller gave a brief background. He reported that the TBPOC member agencies have taken a role in developing TE funding applications for the Gateway Park project, with the Department as lead on the application for \$25M in Interregional Transportation Improvement Program (ITIP) funds, and BATA/MTC as lead on the application for \$25M in Regional Transportation Improvement Program (RTIP) funds.</li> <li>○ Discussion items included: Phase 1 estimated cost; funding sources; City of Oakland role; next phase.</li> <li>• The Chair pointed out that the TBPOC has not agreed to a \$200M project, and that spending toll bridge funds for a project such as this requires further discussion.</li> </ul>	<ul style="list-style-type: none"> <li>• Staff to report back to the TBPOC in October for a closer look at the project and next steps.</li> </ul>
<p><b>4. PROGRESS REPORTS</b></p> <p>a. TBSRP 2<sup>nd</sup> Quarter 2011 Risk Management Update</p> <ul style="list-style-type: none"> <li>• J. Tapping gave an overview of the risk management results during the second quarter 2011 in a Risk Management Briefing covering Adequacy of Reserves, Summary of Cost Risk Results/Changes, Program Contingency Trend, Top Corridor</li> </ul>	

(continued)

Items	Action
<p>Schedule Risks, Top Cost Risks, and Look Ahead to Q3 2011.</p> <ul style="list-style-type: none"> <li>○ The increase and decrease in cost risks this quarter have largely offset each other.</li> <li>○ The Potential Draw in Program Contingency Curve includes scope changes/architectural enhancements approved by the TBPOC but excludes those that have not yet been approved by the TBPOC. <ul style="list-style-type: none"> <li>➤ The Program Contingency currently shows a balance of \$308M with a probable draw of \$200M.</li> <li>➤ A substantial increase to the probable draw on Program Contingency may result if all of listed potential improvements are approved by the TBPOC.</li> <li>➤ As the project draws toward the finish line, the TBPOC suggested having a chart that shows how the Program Contingency was spent and what portion was spent buying time.</li> </ul> </li> </ul> <p>b. August 2011 Project Progress and Financial Update</p> <ul style="list-style-type: none"> <li>• P. Lee reported that the August 2011 monthly report was approved by the PMT through a TBPOC-delegated authority. TBPOC confirmation of this approval was requested.</li> </ul>	<ul style="list-style-type: none"> <li>• Staff to develop a chart that reflects milestones on how the Program Contingency was spent and how much of it was used to buy time.</li> <li>• The TBPOC confirmed <b>APPROVAL</b> of the August 2011 Project Progress and Financial Update.</li> </ul>
<p><b>5. SAN FRANCISCO-OAKLAND BAY BRIDGE (SFOBB) UPDATES</b></p> <p>a. Self-Anchored Suspension (SAS) Span</p> <ol style="list-style-type: none"> <li>1) Update <ul style="list-style-type: none"> <li>• Not discussed.</li> </ul> </li> </ol> <p>b. Yerba Buena Island Transition Structure (YBITS) No. 1</p> <ol style="list-style-type: none"> <li>1) Update <ul style="list-style-type: none"> <li>• T. Anziano reported that work on the project is delayed but still ahead of</li> </ul> </li> </ol>	<ul style="list-style-type: none"> <li>• Staff to present to the TBPOC a visually oriented pictogram</li> </ul>

**(continued)**

[illegible]

Adjourned: 5:15 PM


(continued)

**TBPOC MEETING MINUTES**  
September 8, 2011, 2:30pm – 5:00pm

**APPROVED BY:**

  
\_\_\_\_\_  
**STEVE HEMINGER**, TBPOC Chair  
Executive Director, Bay Area Toll Authority

10/6/11  
Date

  
\_\_\_\_\_  
**BIMLA G. RHINEHART**, TBPOC Vice-Chair  
Executive Director, California Transportation Commission

10/6/11  
Date

  
\_\_\_\_\_  
**MALCOLM DOUGHERTY**  
Acting Director, California Department of Transportation

10/6/2011  
Date